

FILED

Apr 21 2020

ARTHUR JOHNSTON, CLERK

UNITED STATES DISTRICT COURT

for the

Southern District of Mississippi



In the Matter of the Search of)
 (Briefly describe the property to be searched)
 or identify the person by name and address)
)
 Gulf Coast Pharmaceuticals Plus, LLC)
 located at 995 North Halstead Road,)
 Ocean Springs, MS 39564)

Case No. 1:20mj 530-RHW

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of Mississippi (identify the person or describe the property to be searched and give its location):

See Attachment A, attached hereto and incorporated herein by reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B, attached hereto and incorporated herein by reference.

YOU ARE COMMANDED to execute this warrant on or before April 29, 2020 (not to exceed 14 days)

in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

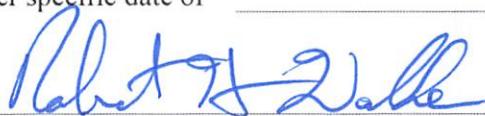
Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Honorable Robert H. Walker
 (United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

for _____ days (not to exceed 30) until, the facts justifying, the later specific date of _____.

Date and time issued: April 15, 2020 10:00AM



Judge's signature

City and state: Gulfport, Mississippi

Robert H. Walker, United States Magistrate Judge

Printed name and title

Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
1:20mj530 - RHW	4-17-2020 @ 8:30am	Attorney Erich Nichols
Inventory made in the presence of:		
<u>SA Daniel Champey, SA Jason Dufault</u>		
Inventory of the property taken and name of any person(s) seized:		
<ul style="list-style-type: none"> - See attached "Evidence Collected item log" - Documentary evidence, digital evidence - See attached inventory of Personal Protective equipments seized. 		
<p>Approximate total PPE items seized include:</p> <ul style="list-style-type: none"> • 6,536 N-95 masks • 8,950 KN-95 masks • 281,479 surgical masks / misc masks • 22,400 shoe covers • 21,850 gloves • 4,295 gowns • 170 lab coats & coveralls • 166 Face shields & goggles 		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date:	<u>4-21-2020</u>	
 <small>Executing officer's signature</small>		
<u>Special Agent Jason Dufault / FBI</u> <small>Printed name and title</small>		

ATTACHMENT A

Subject Premises to be Searched

Gulf Coast Pharmaceuticals Plus, LLC, located at 995 North Halstead Road, Ocean Springs, Jackson County, Mississippi, 39564 (Subject Premises). The Subject Premises is a multi-building premises located on the East side of North Halstead Road. There is an electronic gate located at the vehicle entrance into the parking lot. There are three cream colored buildings (shown with red Xs) used by GCPP that are located on the Subject Premises. The warrant is for the entire multi-building premises, including its curtilage and outbuildings, appurtenances, and attached and detached garages located on such curtilage, vehicles found within the Subject Premises, any and all computers, electronic media and devices, shipping cartons, boxes, and other closed and/or locked containers in the Subject Premises. The Subject Premises is depicted in the below photographs.



Street View of Subject Premises



ATTACHMENT B

Items to be Seized

All items relating to violations of the statutes listed on the warrant whether printed or electronic format for the period of December 1, 2019, through and including the present including:

I. Evidence, Fruits, and Instrumentalities of the Subject Offenses

1. The items to be seized from the Premises identified in Attachment A (the "Subject Premises") include all information and objects that constitute fruits, contraband, evidence and instrumentalities of violations of 50 U.S.C. §§ 4512 and 4513 (the "Subject Offense") involving any current or former owner, officer, employee, contractor, representative, marketer or agent of Gulf Coast Pharmaceuticals Plus, LLC, including but not limited to Kenneth Ritchey and Debra Ritchey, and any current or former owner, officer, employee, contractor, representative or agent, and other participants and coconspirators in the Subject Offenses, known and unknown, described as follows:

- (a) Personal protective equipment ("PPE") including but not limited to N95 respirator masks, KN95 respirator masks, surgical masks, ear loops masks, isolation gowns, and/or coveralls;
- (b) Information and objects relating to the shipping, import and export of products, including: manifests, bills of lading, air waybills, customs entry records and supporting documents, invoices, purchase orders, delivery orders, shipment notifications, and importation of PPE, including any and all communications sent or received by Gulf Coast Pharmaceuticals Plus, LLC employees in connection with the importation, storage, and resale of PPE, including but not limited to KN95 respirators;
- (c) Information and objects relating to marketing, advertising, selling, and offering the sale of PPE, including any and all communications sent or received by Gulf Coast Pharmaceuticals Plus, LLC employees in connection with marketing, advertising, selling, and offering the sale of PPE, including but not limited to KN95 respirators;
- (d) Information and objects relating to accounting and financial records, including: financial statements; general ledgers; profit/loss statements; payroll; wage records

and reporting; accounts receivable and payable; cash flow and cash management; cost of goods sold; business expenses; employee expense reimbursement; revenue and profit; purchase orders, invoices, bills, receipts and records of purchases or sales of any kind; financial reports and submissions, if they appear to relate to the importation and sale of PPE, including but not limited to KN95 respirators;

- (e) Evidence concerning occupancy or ownership of the Subject Premises, including without limitation, utility and telephone bills, mail envelopes, addressed correspondence, diaries, statements, identification documents, address books, and telephone directories.
- (f) Evidence of who used or owned any computer, electronic media or device, such as user accounts, logs, registry entries, internet usage records, usernames, logins, passwords, email addresses or online identities, billing, account, and subscriber records, chat room logs, chat records, membership in online groups, clubs or services, connections to online or remote computer storage, and electronic files.
- (g) Information and objects relating to the proceeds and use of proceeds of the Subject Offenses, including: bulk cash; cryptocurrencies (including for example Bitcoin, Ethereum, Monero) and related wallets, identifiers and access keys; ledgers; jewelry; real estate transaction records; deeds, loan records; foreign bank and investment accounts; securities; bearer bonds; art.
- (h) Information and objects relating to the state of mind of the participants in the Subject Offenses.
- (i) Information and objects relating to the whereabouts of the participants in the Subject Offenses.

2. As used in this Attachment the terms "records" and "information" include all forms of creation or storage, including any form of computer or electronic storage (such as computer servers, flash drives, hard disks or other media that can store data); any handmade form (such as writing); any mechanical form (such as printing or typing); and any aural or photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, or photocopies).

II. Search and Seizure of Electronic Devices and Electronically Stored Information

1. The items to be seized from the Subject Premises also include any computer devices and storage media that may contain any electronically stored information

falling within the categories set forth in Section I of this Attachment above, including, but not limited to, desktop and laptop computers, disk drives, compact discs, thumb drives, personal digital assistants, smart phones, digital cameras, and scanners, as well as routers, modems, and network equipment used to connect to the Internet, to the extent such devices and media appear to be reasonably believed to be associated with Gulf Coast Pharmaceuticals Plus, LLC, Ken Ritchey, Debra Ritchey, or other representatives of Gulf Coast Pharmaceuticals Plus, LLC, or used in furtherance of the efforts to acquire and sell KN95 respirators.

2. In lieu of seizing any such computer devices or storage media, this warrant also authorizes the copying of such devices or media for preservation, to avoid spoliation, and to facilitate later review.

The items to be seized from the Subject Premises also include:

- (a) Any items or records needed to access the data stored on any seized or copied computer devices or storage media, including but not limited to any physical keys, encryption devices, or records of login credentials, passwords, private encryption keys, or similar information.
- (b) Any items or records that may facilitate a forensic examination of the computer devices or storage media, including any hardware or software manuals or other information concerning the configuration of the seized or copied computer devices or storage media.
- (c) Any evidence concerning the identities or locations of those persons with access to, control over, or ownership of the seized or copied computer devices or storage media.
- (d) Any and all books, manuals, guides, or other documents containing information about the operation and ownership of the seized or copied computer devices or storage media, including, but not limited to, computer, cellular telephone, and software user manuals.
- (e) Any and all computer software, including programs to run operating systems, applications, utilities, compilers, interpreters, and communications programs.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

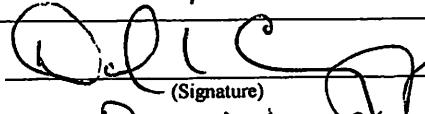
Case ID: 7093-JN-6129665On (date) 04/17/2020

item (s) listed below were:

Collected/Seized
 Received From
 Returned To
 Released To

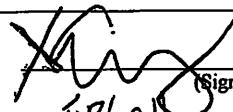
(Name) Gulf Coast Pharmaceuticals Plus(Street Address) 995 North Halstead(City) Ocean Springs, MSDescription of Item (s): See attached

Received By:



(Signature)

Received From:



(Signature)

Printed Name/Title:

Daniel W. Champlin
SA FBI

Printed Name/Title:

Eric P. Nichols
Subject to computer inventory
Coll. #

<u>Product</u>	<u>Manufacturer</u>	<u>Expiration Date</u>	<u>Boxes</u>	<u>Count per box</u>	<u>Total</u>	<u>Location</u>
3M N95 Particle Respirator	3M	Sep-24	31	160	4960	Front Door Entrance (2nd roll-up door)
TrueCare Gowns	Spectrum		1	50	50	Front Door Entrance (2nd roll-up door)
Protect Life N95 Masks			2	400	800	Front Door Entrance (2nd roll-up door)
Safe T-Tread Shoe Cover	Precept	42131	25	300	7500	Front Door Entrance (2nd roll-up door)
ISO-Med Gowns			1	58	58	Front Door Entrance (2nd roll-up door)
Chemoplus Poly-coated Chemo Gowns	Covidien	CT5504	10/31/2022	12	30	360
Kendall Gowns	CT5101		10	30	300	Front Door Entrance (2nd roll-up door)
3M Surgical Masks			3	50	150	Front Door Entrance (2nd roll-up door)
3M 9010			2	50	100	Left side of warehouse on cart
Shoe Covers	Spectrum		18	150	2700	Shelf on left side of warehouse
Medline Gowns			4	75	300	Shelf on left side of warehouse
Chemoplus Chemo Gowns			1	24	24	Shelf on left side of warehouse
TruCare Gowns			12	50	600	Left side of warehouse on top shelf
TruCare Gowns			4	50	200	Left side of warehouse on cart
Epic Shoe Covers			2	300	600	Shelf on left side of warehouse
Medline Gowns			23	25	575	Left side of warehouse on top shelf

Pharma Shoe Covers	8	150	1200	warehouse
Disposable face masks	18	1000	18000	Floor on right side of warehouse
Halyard Gowns	10			Floor on right side of
Sirus (Medline) Surgical Gowns	202			Floor on right side of warehouse
3-Ply masks (made in China)	74	2000	148000	Floor on right side of warehouse
ISO-Med Gowns	4	50	200	Floor on right side of warehouse
ISO Chemo Gowns	2	50	100	Floor on right side of warehouse
Spectrum Shoe Covers	1	50	50	Floor on right side of warehouse
Sirus Gowns	245			Back wall on right side of warehouse
Surgical Gowns	3	150	450	Floor on right side of warehouse
Surgical Gowns	71			Back wall on right side of warehouse
Face masks	2500	3	7500	Top shelf behind women's bathroom
Face masks	29			Shelf behind women's bathroom
Disposable face masks	13	50	650	bathroom
Cardinal Health face masks	7	50	350	Shelf behind women's bathroom
Halyard gloves	3	2000	6000	bathroom
3M N95 masks	19	20	380	Shelf behind women's bathroom

200
150
1200

Floor on right side of
warehouse

150 pairs = 300 units

ValuMax Shoe Covers	Spectrum	19	300	5700	Left side of warehouse on top shelf
Kendall Gowns		2	30	60	Left side of warehouse on lower shelf
Contec Chemo Gowns		1	30	30	Left side of warehouse on lower shelf
Medline Lab Jackets		4	30	120	Left side of warehouse on shelf
ChemoPlus Gowns		4	24	96	Left side of warehouse on shelf
Kleenguard White Coveralls		2	25	50	Left side of warehouse on shelf
Nitrile Gloves		89	100	8900	Shelf behind men's bathroom
Nitrile Gloves		2	50	100	Shelf behind men's bathroom
Essential Patient Gowns			27	Shelf behind men's bathroom	
KN95 masks		179	50	8950	Top shelf behind women's bathroom
Caremates N95 masks		1	3	3	Top shelf behind women's bathroom
GGS Gowns		4	25	100	Shelf behind women's bathroom
Cellucap Gowns		2	25	50	Shelf behind women's bathroom
Allcare Surgical face masks		41	50	2050	Floor on right side of warehouse
Halyard Exam Gloves		25	250	6250	Floor on right side of warehouse
Disposable face masks		1152	50	57600	Floor on right side of warehouse
Epic Shoe Covers		15	300	4500	Floor on right side of warehouse

3M N95 masks (9010)	6	50	300	Shelf behind women's bathroom
HealthPro N95			90	Shelf behind women's bathroom
HDX N95			3	Shelf behind women's bathroom
Sirius Gowns			22	Shelf behind women's bathroom
Emerald masks			100	Shelf behind women's bathroom
Supple face masks	8	2000	16000	Room B
Face masks	10	2000	20000	Room B
Face masks			5250	Room B
Spectrum Goggles			65	Shelf behind women's bathroom
Exam Gloves	6	100	600	Shelf behind women's bathroom
Safe+ masks			50	Shelf behind women's bathroom
Cardinal Health Insta-Gard masks	1	50	50	Shelf behind women's bathroom
Midway masks	1	50	50	Shelf behind women's bathroom
Masks (random)	1	50	50	Shelf behind women's bathroom
Gowns			5,550	MiSC from warehouse
Shoe Covers			165	MiSC from warehouse
Face shields			150	MiSC from warehouse
			101	MiSC from warehouse
N95 masks:			6536	
KN95 masks:			8950	
All other masks:			281,479	
Total masks:			296965	

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: 4/17/2020 **Case ID:** 209B-JN-6129665
Location: 995 N. HALSTEAD ROAD, OCEAN SPRINGS, MS
Preparer/Assistants:
 Daniel Champney

Personnel (full names and initials):
 Daniel Champney — Drew Robinson — Dwayne Brewer — Glenn Kelly —
 Hailey Ivy — Joe Bignell — Nolan Gates — Randall Harper —
 Steve Fortunato —

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
1	one bankers box containing letters, purchase orders, emails, ordering records, employee lists	F	995 North Halstead	Glenn Kelly Hailey Ivy	Cardboard Box	
2	one banker box containing licensing documents, bond documents, personal documents	H	995 North Halstead	Drew Robinson Steve Fortunato	Cardboard Box	
3	one bankers box containing Dec. 2019 invoices and credit card statements	I	995 North Halstead	Drew Robinson Steve Fortunato	Cardboard Box	
4	one bankers box containing invoices Jan - April 2020, credit card records	I	995 North Halstead	Drew Robinson Steve Fortunato	Cardboard Box	
5	one bankers box containing credit card records, ACH records	I	995 North Halstead	Drew Robinson Steve Fortunato	Cardboard Box	
6	one bankers box containing invoices and account documents	I	995 North Halstead	Drew Robinson Steve Fortunato	Cardboard Box	
7	one bankers box containing invoices, standard operating procedure manuals,	A	995 North Halstead	Randal Harper Joe Bignell	Cardboard Box	